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 CAPITAL CONNECTION, INC. 417 E. Voglula St., Sulte I, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10.349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 	me: <u>Marine se masman</u>
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 1, 1996

CAPITAL CONNECTION, INC. P O BOX 10349 TALLAHASSEE, FL 32301

SUBJECT: RUTHIE'S CHRISTIAN LEARNING CENTER, INC. Ref. Number: W96000009313

We have received your document for RUTHIE'S CHRISTIAN LEARNING CENTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 496A00021050

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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of

Ruthlo's Christian Learning Center, Inc.

CELL ET CA SCIENT - 13 PH 4: 18 TACEAHASSEET FLORIDA

ARTICLE I CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation is:

Ruthio's Christian Learning Contor, Inc.

The principal office of this corporation is:

7856 Forest City Rd., Orlando, FL 32810

The mailing address of this corporation is:

7856 Forest City Rd., Orlando, FL 32810

ARTICLE II CORPORATE NATURE

This is a nonprofit corporation, organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

A. For the advancement of charity, education, and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.

B. To inform the public and the parents of our clients of pertinent services and of the Social Services needs of families and individuals who do not have financial support to become self sufficient.

C. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended or under any corresponding provisions of any subsequent federal tax taws, covering the distributions to organizations qualified as tax exempt organizations under the internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors:

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of a minimum of (3) Board of Directors The number of Directors of the corporation shall be two, provided however, that such number may be changed by a By-Law duly appointed by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at times thereafter shall serve for a term of one (1) year until the annual meeting of the members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at:

> 7856 Forest City Rd. Orlando, FL 32810

on May first of each year at 7:00 p.m., or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors.

Any cortificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facto evidence of such authority.

B. Corporate Officers:

The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

ARTICLE VI EARNINGS AND ACTIVITIES OF CORPORATION

A. Net Earnings:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

B. Activities:

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence

legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

C. Other Activities:

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII MEMBERSHIP

The qualification for mombers and the manner of their admission shall be regulated by the By-Laws for this corporation.

ARTICLE IX SUBSCRIBERS

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The names and residence addresses of the Subscribers of this corporation are as follows:

Mrs. Mylitza Woodson 1036 St. Croix Ave. Apopka, FL 32703

Ms. Elsa Yurisan Montes D' Oca 122 Alder Ave. Altamonte Springs, FL 32714

ARTICLE X AMENDMENT OF BY-LAWS

Subject to the limitations set forth in the Corporations Not for Profit Laws of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth thereof in the By-Laws.

ARTICLE XI DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure the benefit of any director, officer or member thereof to the benefit of any private individual.

ARTICLE XII REGISTERED AGENT AND OFFICE

The name of the corporation's registered agent shall be:

Tim Adams

The address of said registered agent is:

1800 Lucerne Terrace P.O. Box 172 Orlando, FL 32802

CERTIFICATE OF DESIGNATION

JALLAL SEEN LORDA **REGISTERED AGENT / REGISTERED OFFICE**

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Pursuant to the provisions of Soction 607.0501, Florida Statutos, the montioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / Registered Agont, In the state of Florida.

1. The name of the corporation is: Ruthio's Christian Learning Contor, the 2. The name and street address of the Rogistered Agent and office is: TIM ADAMS 1800 Lucerne Terrace P.O. Box 172 Orlando, FL 32802

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this papacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Tim Adams

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